U.S. Department of Justice United States Marshals Service

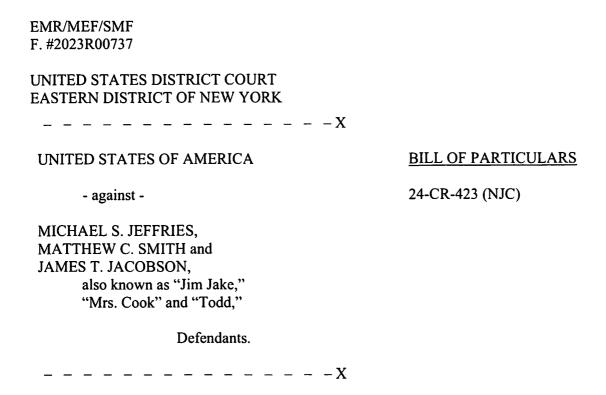
**FILED CLERK** 

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

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PLAINTIFF United States	NTIFF 10/28/2025 2:48 pm red States					COURT CASE NUMBER 24-CR-423	
DEFENDANT US v Michael	5131 D15111161 C0 0111					TYPE OF PROCESS Bill of Particulars	
	NAME OF INDI			. TO SERVE OR DES	CRIPTION	ON OF PROPERTY TO	O SEIZE OR CONDEMN
SERVE		Marshals Service					
AT		et or RFD, Apartment No	., City, State and ZIP C	Code)			
AI		Plaza East Street, Br					
SEND NOTICE (							
Joseph Nocella Jr., United States Attorney						ber of process to be ed with this Form 285	
						d with this roim 200	
						ber of parties to be	
Eastern District of New York						ed in this case	
271 Cadman Plaza East, 7th Floor Brooklyn, New York 11201							
Dioxiyii, new Tolk 11201					Check for service on U.S.A.		
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All Telephone N	umbers, and Estim	ated Times Available for	r Service):				Fold
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Signature of Attorney other Originator requesting service on behalf of:    X   PLAINTIFF   TELEPH						HONE NUMBER DATE	
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			1				
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I acknowledge rec	ceipt for the total	Total Process Distric	t of District to	Signature of Authoriz	zed USN	1S Deputy of Clock	Date
number of process indicated. (Sign only for USM 285 if more							
than one USM 28.		No	55 No. 75	1/1/11	lle	la XoXI	10/23/
on the individual,	d return that I $\square$ , company, corpora	have personally served, tion, etc., at the address s	have legal evidence shown above on the on	the individual compar	xecuted 1y, corpo	as shown in "Bomarks oration, etc. shown at the	s", the process described ne address inserted below.
☐ I hereby certi	ify and return that I	am unable to locate the	individual, company, co	orporation, etc. named	above (S	ee remarks below)	_
		if not shown above)				_	able age and discretion
							defendant's usual place
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						10/28/25	pr
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	including endeav	ors)	h / c		(Amo	unt of Refund*)	
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PRINT 5 CORE	1. CLERK OF	THE COURT					EDITIONS MAY BE USE

- 2. USMS RECORD
- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal. 5. ACKNOWLEDGMENT OF RECEIPT



The United States of America, by and through JOSEPH NOCELLA, JR., United States Attorney for the Eastern District of New York, and Erin M. Reid, Megan E. Farrell and Sean M. Fern, Assistant United States Attorneys, hereby files, pursuant to Federal Rule of Criminal Procedure 32.2(a), the following Bill of Particulars for Forfeiture of Property.

The above-captioned Indictment seeks forfeiture of property pursuant to Title 18, United States Code, Section 1594(d) and Title 21, United States Code, Section 853(p) in connection with Count One of the Indictment; and Title 18, United States Code, Section 2428(a) and Title 21, United States Code, Section 853(p) in connection with Counts Two through Sixteen of the Indictment. The United States hereby gives notice to the defendants that the United States is seeking forfeiture of the following property:

(i) approximately \$1,027,362.68 in funds seized by law enforcement on or about October 10, 2025, from JP Morgan Chase Bank Account No. W7325008, held in the name of Michael S. Jeffries Revocable Trust, and all proceeds traceable thereto; and

(ii) approximately \$10,110,954.53 in funds, securities, and/or assets seized by law enforcement on or about October 10, 2025, from Fidelity Investments Account No. Z40-479626, held in the name of Michael S. Jeffries Revocable Trust, and all proceeds traceable thereto.

The United States reserves the right to supplement or amend this Bill of Particulars.

Dated: Brooklyn, New York October 17, 2025

> JOSEPH NOCELLA, JR. United States Attorney Eastern District of New York 271-A Cadman Plaza East Brooklyn, New York 11201

By: /s/
Erin M. Reid
Megan E. Farrell
Sean M. Fern
Assistant U.S. Attorneys
(718) 254-7000

cc: Clerk of the Court (NJC) (by ECF)
All Counsel of Record (by ECF)